



**City of Santa Barbara
PARKS AND RECREATION DEPARTMENT**

**LOWER WESTSIDE COMMUNITY CENTER ADVISORY COMMITTEE
Special Meeting
Tuesday, August 17, 2010**

MINUTES

CALL TO ORDER: The Lower Westside Community Center Advisory Committee meeting was called to order by Elvira Quiroga, Acting Chair, at approximately 7 p.m.

ROLL CALL:

Members Present

Elvira Quiroga
Elena Cruz
Josephine Tapia

Members Absent

Manual Cruz

Staff Present

Susan Young
Sarah Hanna

APPROVAL OF MINUTES: There were no minutes to approve.

AGENDA ADJUSTMENTS: It was moved and seconded by Advisory Committee members Josephine Tapia and Elena Cruz, respectively, to waive the agenda and table Items 6a, 7a, and 8b. Motion carried.

New Business:

Restructured Advisory Council – Duties, Terms and Administration

Staff Person Sarah Hanna updated the committee members on the status of the Restructured Neighborhood Advisory Council. Ms. Hanna stated that subcommittee members have been meeting and distributed the new draft for the proposed new advisory committee. The purpose of the Advisory Council would be to serve all neighborhoods together. The committee members were concerned with meeting dates, re-applying for positions and timeline.

After brief discussion, it was moved and seconded by Elena Cruz and Josephine Tapia, respectively, to accept the draft as presented by staff from the subcommittee. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 7:30 p.m.